



Washington State Investment Board

Board Meeting

9:30 A.M., April 20, 2006

Agenda

Roll Call		
9:30 – 9:35 Action	1. Adoption of Minutes – March 16, 2006	
9:35 – 9:45	2. Public Comment	
9:45 – 10:15 Action	3. Capital Markets Assumptions	<i>Diana Will</i>
10:15 – 10:35 Action	4. Administrative Committee Report	<i>Joe Dear</i>
Executive Session Action	<ul style="list-style-type: none"> a. Pension Funding Stabilization Account Policy 2.15.600 Adoption b. Outside Employment 	
10:35 – 10:55 Action	5. Public Markets Committee Report	<i>Dave Scott</i>
Action	<ul style="list-style-type: none"> a. Cash Overlay Program Management Selection b. Capital International Strategy and Portfolio Review c. Portable Alpha Related Index Implementation d. Contract Extensions <ul style="list-style-type: none"> • Barclays Global Investors Domestic Equity Index Investment Management • Labor and Industries Industrial Insurance Consultant 	
10:55 – 11:05	Break	
11:05 – 11:35 Action	6. Private Markets Committee Report – Investment Recommendations	<i>George Masten</i>
Action	<u>Real Estate</u> <ul style="list-style-type: none"> a. Morgan Stanley Real Estate Special Situations Fund III, L.P. 	
Action Action Action	<u>Private Equity</u> <ul style="list-style-type: none"> b. The Fourth Cinven Fund c. New Enterprise Associates 12, L.P. d. HIPEP V – Asia Pacific and Rest of World Partnership Fund, L.P. 	
11:35 – 11:50	7. Staff's Report	
	<ul style="list-style-type: none"> a. Executive Director's Report b. Monthly Investment Report 	<i>Joe Dear</i> <i>Gary Bruebaker</i>
11:50 – 12:00 Executive Session	8. Assistant Attorney General's Report	<i>Paul Silver</i>
12:00 – 12:05	9. Other Items	